

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

UOB-KAY HIAN HOLDINGS LIMITED

#### Securities

UOB-KAY HIAN HOLDINGS LIMITED - SG1J21887414 - U10

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

28-Apr-2022 18:26:59

#### Status

New

#### Announcement Sub Title

Retirement of a Non-Executive Non-Independent Director

#### Announcement Reference

SG220428OTHRNHIT

#### Submitted By (Co./ Ind. Name)

Josephine Goh

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

The Board of Directors of UOB-Kay Hian Holdings Limited would like to announce the retirement of Mr Esmond Choo Liong Gee as a Non-Executive Non-Independent Director at the conclusion of the Annual General Meeting of the Company held on 28 April 2022 and his cessation as a member of the Nominating Committee thereafter.

### Additional Details

#### Name Of Person

Esmond Choo Liong Gee

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

28/04/2022

Detailed Reason (s) for cessation

Mr Choo retired by rotation as a Non-Executive Non-Independent Director pursuant to Regulation 91 of the Company's Constitution at the conclusion of the Annual General Meeting of the Company held on 28 April 2022 as he did not seek re-election. Accordingly, he ceased to be a member of the Nominating Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

31/05/2006

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Non-Independent Director and Nominating Committee member.

Role and responsibilities

Duties and responsibilities of a Non-Executive Non-Independent Director and a Nominating Committee member.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

1. UOB Kay Hian Private Limited
  2. UOB Kay Hian (U.K.) Limited
  3. UOB Kay Hian Credit (M) Sdn Bhd
  4. UOB Kay Hian Securities (M) Sdn Bhd
  5. PT UOB Kay Hian Sekuritas
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Present

1. Seasure Insurance Pte Ltd
  2. Ecterra Pyay Pte Ltd
  3. GMC268 Investment Limited
  4. ECterra Agriculture Company Limited
  5. Sustainable Finance Institute Asia Limited
  6. VCPlus Limited
  7. Singapore Eye Research Institution
  8. CSOP Investments II VCC
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